

**MINUTES
REGULAR DRAINAGE MEETING
FEBRUARY 10, 2016**

Hardin County Board of Supervisor Chairman, Lance Granzow, opened the meeting. Also present were Supervisors, Ronn Rickels and Renee McClellan; Lee Gallentine with Ryken Engineering; Drainage Clerk, Tina Schlemme.

Rickels moved, McClellan seconded to approve the agenda as presented. All ayes. Motion carried.

McClellan moved, Rickels seconded to approve the minutes of the February 4, 2016 regular drainage meeting. All ayes. Motion carried.

DD 128 – McClellan moved, Rickels seconded replace the entire open ditch in the Southwest ¼ of Section 23 in Jackson Township with 8” tile, as requested with Work Order Request #127. The original installation had 610’ of 8” tile from the road going northwest. From there, the original installation had 525’ of open ditch going northwest and connecting to a tile at the ¼ section line. Over time, the open ditch has eroded the tile going south to the road, creating a longer open ditch. Ryken Engineering’s opinion is that if just the portion that was originally tiled is replaced, that it will continue to erode again and will require more maintenance. After speaking with the landowner, the Trustees agreed that the most cost effective, long term solution would be to tile the entire open ditch with 8” tile. Ryken’s opinion is that this would be considered a repair, not an improvement with an estimated cost of \$25,000 plus any possible dirt that would need to be brought in. The Trustees instructed Ryken to use the in county contractor lottery system. Per landowner, Bright, he is okay with a summer project and stated there is a hill that dirt could be pulled from to enclose the open ditch. All ayes. Motion carried.

DD 11 – The Trustees agreed to table any action regarding the repair summary for Work Order Request #77. Ryken Engineering will be submitting the repair summary for Work Order Request #70 and both will be discussed at the next drainage meeting. The sinkhole is repaired and the tile is flowing now. A long term solution to the severely cracked tile will be dependent on the outcome and implementation of the City of Buckeye’s sewer system project.

Other Business

- DD 22 – The Trustees agreed by majority that no action will be taken regarding a landowner request to terminate the current attorney, Joel Greer, from the lawsuit due to monetary reasons.

Rickels moved, McClellan seconded to adjourn the meeting. All ayes. Motion carried.